

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000002121 (2)

1. Corporation Name

SPID COMPANY LIMITED



Principal Place of Business

801 BRICKELL AVENUE, SUITE 1301  
MIAMI FL 33131

Mailing Address

801 BRICKELL AVENUE, SUITE 1301  
MIAMI FL 33131

2. Principal Place of Business

21 701 Brickell Avenue

Suite, Apt. #, etc.

22 Suite 850

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 701 Brickell Avenue

Suite, Apt. #, etc.

27 Suite 850

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified  
05/06/1993

3a. Date of Last Report  
04/27/1995

4. FEI Number

NOT APPLICABLE

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S  
801 BRICKELL AVENUE  
SUITE 1301  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue

83 Suite 850

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of Registered Agent and Date of Appointment

(Print) Registered Agent's signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	SULLIVAN, JOHN S	
STREET ADDRESS	801 BRICKELL AVENUE, SUITE 1301	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ-FRAILE, GONZALO	
STREET ADDRESS	801 BRICKELL AVENUE, SUITE 1301	
CITY - ST - ZIP	MIAMI FL 33131	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PRS INTERNATIONAL DIRECTOR SERVICES, INC.	
STREET ADDRESS	4 COLUMBUS CENTRE, WICKHAMS CAY, ROAD TOWN	
CITY - ST - ZIP	TORTOLA, BR. VIRGIN ISLANDS	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

701 Brickell Avenue, Suite 850  
Miami, Florida 33131

701 Brickell Avenue, Suite 850  
Miami, Florida 33131

000001822610  
-05/15/96--01055--030  
\*\*\*600.00

SIGNATURE: John S. Sullivan/ Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/96 (305) 381-8340

CR2E034 (12/95)